



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Cochise Regional Partnership Council*

### ***Amended***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, March 21, 2013, beginning at 2:00 p.m. and will be located at the Sierra Vista Police Department, 911 North Coronado Drive, Sierra Vista, Arizona 85635.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. **Call to Order/Pledge of Allegiance/Introductions** **Melanie Rottweiler, Chair**
2. **Declarations of Conflict of Interest** **Melanie Rottweiler, Chair**  
*Members will address potential conflicts of Interest regarding items on this agenda.*
3. **Call to the Public** **Melanie Rottweiler, Chair**  
*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.*
4. **Discussion and Possible Approval of Minutes ([Attachment #1](#))** **Melanie Rottweiler, Chair**  
***A. February 21, 2013 Regular Minutes***
5. **Discussion and Possible Approval of the Cochise 2014 Regional Needs and Assets Report Vendor ([Attachment #2](#))** **Melanie Rottweiler, Chair and Melissa Avant, Regional Director**  
***A. 2014 Cochise Regional Needs and Assets Report***  
***Summarized Scope of Work, Timeline and Vendor Profiles***

6. **Chair and Vice Chair Meeting Update and State Board Presentation Update** **Pastor Buckhanan, Council Member**
7. **Discussion and Possible Approval of Additional Funding for An Approved Sponsorship ([Attachment #3](#))** **Melanie Rottweiler, Chair and Melissa Avant, Regional Director**  
A. City of Sierra Vista Eggstravaganza
8. **Discussion and Activity on System Building ([Attachment #4](#))** **Regional Council and Stakeholders**
9. **Announcements** **Melanie Rottweiler, Chair**  
A. Next Regular Meeting: May 16, 2013 – Location TBD  
B. City of Sierra Vista Eggstravaganza – March 23<sup>rd</sup> 9 am to noon  
C. Committee for the Prevention of Child Abuse (CPCA) Annual Conference – April 5<sup>th</sup>  
D. Cookies to Crumbs, Ideas to Actions – April 12<sup>th</sup>  
E. Month of the Military Child – April 13<sup>th</sup>  
F. Tour of Educare – April 18<sup>th</sup>  
G. West End Fair – May 5<sup>th</sup>  
H. Community and Council Updates

**10. Adjournment**

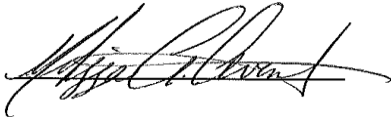
**Melanie Rottweiler, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 14<sup>th</sup> day of March, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cochise Regional Partnership Council**



**Melissa A. Avant, MPA**  
**Cochise Regional Director**